

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053735

Entity Name: BARON 18452, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

24 PARADISE LANE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

24 PARADISE LANE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-1059358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN E
101 E KENNEDY BLVD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JOHNSON, JOHN E
100 S. ASHLEY DR
STE 1500
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, DOROTHY A
Address: 24 PARADISE LN
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOROTHY STEPHENS

MGR

02/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date